

**BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, Downtown Green Bay**

**Thursday, January 21, 2010**

**6:00 p.m.**

**AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Nominating committee report /Annual election of officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Financial Secretary
5. Facilities Report
  - a. Boldt Engineering Report on the Ashwaubenon, Kress Family, Southwest and Weyers-Hilliard Branch Libraries
  - b. Solar Energy Project at Kress
  - c. Energy Conservation Methods update
  - d. East Branch lease committee update
  - e. Progress on RFP for architectural services – appoint board member to serve on selection committee
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
  - c. Carryover funds
  - d. Furlough impact discussion
7. Nicolet Federated Library System
  - a. Monthly update
8. Information Services report on services received
9. President's report
10. Director's report
  - a. Recognition of past board members
11. Such other matters as are authorized by law
12. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

*Terry J. Watermolen*  
**Terry Watermolen**  
**President**

